

AO 442 (Rev. 11/11) Arrest Warrant

☒ FILED ☐ LODGED**MAR 22 2022**CLERK U.S. DISTRICT COURT
DISTRICT OF ARIZONA**UNITED STATES DISTRICT COURT**

for the

Northern District of California

United States of America

v.

ENRIQUE CHAVEZ**4:22-296MJ-1**Case No. **4:22-cr-104 JSW****FILED UNDER SEAL***Defendant***ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) **ENRIQUE CHAVEZ**

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 2244(a)(4) – Abusive Sexual Contact

Date: 03/10/2022

Mark B. Busby

Issuing officer's signature

City and state: Oakland, CA

Jacquelyn M. Lovrin, Deputy Clerk

Printed name and title

Return
 This warrant was received on (date) 3/10/22, and the person was arrested on (date) 3/20/2022
 at (city and state) Nogales, Arizona
Date: 3/21/22

Arresting officer's signature

 Special Agent Katherine Barclay
 Printed name and title

Copies Distributed to AUSA & FPD

SEALED BY ORDER
OF THE COURT

AO 257 (Rev. 8/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Counts 1 and 2: 18 U.S.C. § 2244(a)(4) - Abusive Sexual Contact

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 2 years' imprisonment; lifetime supervised release; \$250,000 fine; restitution; special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

Enrique Chavez

DISTRICT COURT NUMBER

CR 22 104 YSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form Stephanie M. Hinds

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Mohit Gourisaria

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: No bail

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

FILED
MAR 10 2022CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SEALED BY ORDER
OF THE COURT

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED
MAR 10 2022
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

ENRIQUE CHAVEZ,

CR 22 104 JSW

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 2244(a)(4) – Abusive Sexual Contact (Two Counts)

A true bill.

/s/ Foreperson of the Grand Jury -

Foreman

Filed in open court this 10th day of March 2022.

Ivy E. Garcia
Ivy E. Garcia, Clerk

Donna M. Ryu
United States Magistrate Judge, Donna M. Ryu

Bail, \$ NO BAIL

SEALED BY ORDER
OF THE COURT

FILED 
MAR 10 2022

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

CR 22 104

UNITED STATES OF AMERICA,

Plaintiff,

v.

ENRIQUE CHAVEZ,

Defendant.

CASE NO.

VIOLATIONS:

18 U.S.C. § 2244(a)(4) – Abusive Sexual Contact
(Two Counts)

OAKLAND VENUE

INDICTMENT

The Grand Jury charges that at all times relevant to this Indictment:

Introductory Allegations

1. The Federal Correctional Institution, Dublin ("FCI Dublin") was an all-female correctional institution that housed federal prisoners and was operated by the Federal Bureau of Prisons ("BOP").

2. FCI Dublin was located in Alameda County, California, within the Northern District of California.

3. The defendant ENRIQUE CHAVEZ ("CHAVEZ") was employed at FCI-Dublin as a correctional officer. CHAVEZ held the position of Cook Supervisor/Foreman.

4. As a correctional officer, CHAVEZ supervised and had disciplinary authority over female inmates incarcerated at FCI Dublin.

INDICTMENT

1

Copies Distributed to AUSA and FPD

5. CHAVEZ was trained in BOP policies and procedures, which included training that sexual, financial, and social relationships with inmates were (and remain) prohibited.

6. Victim 1, an individual known to the Grand Jury, was an inmate detained at FCI Dublin, under the custodial, supervisory, and disciplinary authority of the defendant.

7. The term “sexual contact” meant “the intentional touching, either directly or through the clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks of any person with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person.”
18 U.S.C. § 2246(3).

COUNT ONE
(Abusive Sexual Contact)

8. Paragraphs 1 through 7 of this Indictment are re-alleged and incorporated as if fully set forth here.

9. In or around October 2020, in the Northern District of California, the defendant
ENRIQUE CHAVEZ
knowingly engaged in or caused sexual contact with or by Victim 1; to wit, he intentionally touched
Victim 1's breasts and buttocks with an intent to abuse, humiliate, harass, degrade, or arouse or gratify
the sexual desire of any person, all in violation of Title 18, United States Code, Section 2244(a)(4).

COUNT TWO
(Abusive Sexual Contact)

10. Paragraphs 1 through 7 of this Indictment are re-alleged and incorporated as if fully set forth here.

11. In or around October 2020, in the Northern District of California, the defendant

ENRIQUE CHAVEZ

knowingly engaged in or caused sexual contact with or by Victim 1; to wit, he intentionally touched

///

III

III

III

1 Victim 1's vagina and breasts with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the
2 sexual desire of any person, all in violation of Title 18, United States Code, Section 2244(a)(4).
3

4 DATED: March 10, 2022

A TRUE BILL.

5
6 /s/ Foreperson of the Grand Jury -
7 FOREPERSON

8 STEPHANIE M. HINDS
9 United States Attorney

10 /s/ Mohit Gourisaria
11 MOHIT GOURISARIA
12 Assistant United States Attorney
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28